

U.S. DISTRICT COURT  
CLERK

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA )

v. )

H. MARC WATZMAN, also known )  
as "Marvin Barash," )  
"Herb Watman," and )  
"Chiefer4@doglover.com" )

**DOCKETED**

**FILED**

No. 03 CR 1032  
NOV 17 2004

Hon. John F. Grady

NOTICE OF FILING

To: Thomas Anthony Durkin  
Durkin & Roberts  
53 West Jackson Boulevard, Suite 615  
Chicago, IL 60604

Patrick W. Blegen  
53 W. Jackson, Suite 615  
Chicago, IL 60604

PLEASE TAKE NOTICE that on, Friday, November 12, 2004, the undersigned filed with the Clerk of this Court the following documents in the above captioned case: **GOVERNMENT'S PRELIMINARY TRIAL PARTICIPANT LIST**, service of which is being made upon you.

Respectfully submitted,

PATRICK J. FITZGERALD  
United States Attorney

BY:

*T. Markus Funk*  
T. MARKUS FUNK  
Assistant United States Attorney  
219 South Dearborn - 5000  
Chicago, Illinois 60604  
(312) 886-7635

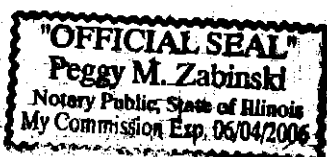
STATE OF ILLINOIS )  
 )  
COUNTY OF COOK ) SS

Clara Long, being first duly sworn on oath deposes and says that she is employed in the Office of the United States Attorney for the Northern District of Illinois; and that on November 12, 2004, she caused the foregoing Notice and the above-described Motion(s) to be placed in U.S. Mail to the above named individual(s) on said date.

*Clara Long*  
SUBSCRIBED and SWORN to before me

this 12th day of November, 2004

*Peggy M. Zabinski*  
NOTARY PUBLIC



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04 NOV 12 PM 3:32

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**GOVERNMENT'S PRELIMINARY TRIAL PARTICIPANT LIST**

The UNITED STATES OF AMERICA, through PATRICK J. FITZGERALD, United States Attorney for the Northern District of Illinois, hereby submits its preliminary list of potential government trial participants.

**Government Table:**

Assistant United States Attorney T. Markus Funk  
Assistant United States Attorney Virginia Kendall  
ICE Special Agent Jose Nieves (case agent)  
Lindsey Evans (intern)

**Government's Preliminary List of Likely Witnesses:<sup>1</sup>**

ICE S.A. Greg Sandlund (search of residence)  
ICE S.A. Jose Nieves (defendant's statement)  
ICE S.A. Jarrod Winkle (computer forensics expert)  
FBI S.A. Dr. Richard Vorder Bruegge (morphing expert)  
Dr. Sam Wassif (pediatric expert)  
Dr. Stephen Dinwiddie (rebuttal: psychiatric expert)

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<sup>1</sup>The government of course reserves the right to call additional witnesses not on the list, and to not call individuals who are on the list, as the investigation and trial preparation develops.

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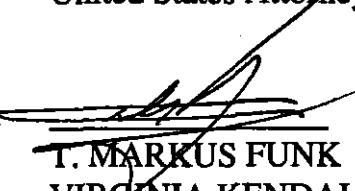
**Custodians of Record for:**

**Citibank Checking Account  
CDW Computers  
Best Buy  
Doglover.com  
Western Union  
Mailboxes, etc.  
RCN Cable  
Citibank Palatinum Credit Card  
PNCBank Credit Card  
USAirways Visa  
National Association of Doctors Mastercard  
Bank of America Visa  
Direct Merchant's Bank**

**Respectfully submitted,**

**PATRICK J. FITZGERALD  
United States Attorney**

**By:**

  
**T. MARKUS FUNK  
VIRGINIA KENDALL  
Assistant United States Attorneys  
219 South Dearborn, 5th Floor  
Chicago, IL 60604  
(312) 353-5300**